

Minutes  
**May 11, 2006**

**Regular Meeting:** Yes  
**Call to Order:** 5:40 p.m.  
**Roll Call:** Beverly Wemigwase, Chairperson  
Michael McCreery, Vice-Chairperson  
Julie Shananaquet, Secretary/Treasurer  
  
**Absent:**  
**Staff Present:** Vince Cook, Director  
Andrea Cowles, Sr. Background Investigator  
Tom Gould, Surveillance Manager  
Cindy Henderson, Internal Auditor  
Dan Cooley  
  
**Guest:** Douglas Emery #1039

---

**Agenda Item 3:(Agenda)** 1)Add Public Comment

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to approve agenda as presented.

Vote: 3 -Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

**Agenda Item 4: (Minutes)**

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to approve the minutes of April 27, 2006, as presented.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

**Agenda Item 5: (Phone Polls)**

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to record into the minutes of May 11, 2006, the phone poll conducted on May 3, 2006, regarding access into the Surveillance Room by new Surveillance Consultant, RG & A: with a vote of 3-Yes, 0-No, 0-Abstain, 0-Unavailable.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to record into the minutes of May 11, 2006, the phone poll conducted on May 2, 2006, regarding scheduling of a Licensing Hearing to include stipend and mileage: with a vote of 3-Yes, 0-No, 0-Abstain, 0-Unavailable.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

**5:45 PM – 5:48 PM**

**PUBLIC COMMENT:** Douglas Emery

**Agenda Item 6a: (Surveillance)**

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to accept the Surveillance Department's verbal and written report of May 11, 2006 as presented by Tom Gould, Manager.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Tom Gould, Dan Cooley, Doug Emery exit meeting

**Agenda Item 6b: (Audit)**

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to accept the Gaming Regulatory Internal Audit Department's verbal and written report of May 11, 2006 as presented by Cindy Henderson, Internal Auditor.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Cindy Henderson exits meeting

***Agenda Item 6c: (Licensing Report)***

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to accept the Gaming Regulatory Licensing Department's verbal and written report of May 11, 2006, as presented by Andrea Cowles, Sr. Background Investigator's.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve the following Gaming Key Contractor's License, No. 1036, Atlantic City Coin & Slot Service Company, Inc., dated May 11, 2006 and expiration date of May 20, 2007.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve the VICTORIES CASINO FACILITY LICENSE, dated May 11, 2006, and expiration date of May 18, 2007.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve the following Key Gaming Licenses, No's: 4104, 4111, 4121, 4122, 4119, 4127, and 4118.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to approve the following Non-Key Gaming Licenses, No's: 4120 and 4097.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

***Break (6:45 PM – 6:50 PM)***

***Agenda Item 6e: (Director's Report)***

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to go into Closed Session at 6:51 pm

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to return to Regular Session at 7:05 pm

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Andrea Cowles exits meeting

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to accept the Gaming Regulatory Director's verbal and written report of May 11, 2006 as presented by Vince Cook.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve adding Surveillance Consultants, RG&A to the Surveillance Room Access List.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to amend previous phone poll record of May 3, 2006 to correct for the record, Access by Lac Vieux Desert and not RG&A.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

**Agenda Item 7a: (Chairperson's Report)**

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to accept the Gaming Regulatory Chairperson's verbal report of May 11, 2006 as presented by Beverly Wemigwase.

Vote: 3 -Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

**Agenda Item 7b: (Vice-Chairperson's Report)**

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to accept the Gaming Regulatory Vice-Chairperson's verbal report of May 11, 2006 as presented by Michael McCreery.

Vote: 3 -Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

**Agenda Item 7c: (Secretary/Treasurer's Report)**

Motion made by Commissioner McCreery and supported by Commissioner Wemigwase to accept the Gaming Regulatory Secretary/Treasurer's verbal and written report of May 11, 2006 as presented by Julie Shananaquet.

Vote: 3 -Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

**Agenda Item 8: (Old Business)**

**(a) May 25, 2006 Regular Meeting**

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to cancel the regularly scheduled meeting of May 25, 2006, due to lack of quorum and to reschedule meeting for May 30, 2006, 5:30 pm at 911 Spring Street. Notice to be sent to Ellie Payton and Ed Nephler for posting.

Vote: 3 -Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

**Agenda Item 9: (New Business)**

**(a) Work Session**

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to approve stipend and mileage for Commissioner to attend the work session (regulations) scheduled for May 18, 2006, at 5:30 pm, to be held at 911 Spring Street, Petoskey, MI

Vote: 3 -Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

**(b) Team Member Recognition Coupons**

Motion made by Commissioner Wemigwase and supported by Commissioner Shananaquet to support the Team Member Recognition Program. (Coupons)

Vote: 3 -Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

**(c) Marketing Coupons**

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to approve the changes to the Marketing Mailer Coupons to include Triple Point Play and 100 Pooint/\$5.00 Redeemables, as presented on May 11, 2006.

Vote: 3 -Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

**Agenda Item 10: (Regular Meeting)**

The next Regular meeting scheduled for May 30, 2006, to be held at 911 Spring Street, Petoskey, MI at 5:30 PM.

**Agenda Item 11: (Work Session)**

The next work session is scheduled for May 18, 2006.

**Agenda Item 12: (Adjournment)**

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to adjourn meeting at 8:10 p.m.

Vote: 3 -Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

These Minutes have been read and approved as written at the Regular Scheduled meeting of: May 30, 2006

*Julie Shananaquet*  
Secretary/Treasurer